



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ethics Committee
March 7, 2016

Call to order: 9:05 am

Committee Member Roll Call: Councilor Dexter McNamara, Councilor Julie Shananaquet,
Councilor Beatrice Law

Tribal Council Present: Councilor Frank Bernard

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt the
agenda for March 7, 2016 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Councilor Shananaquet to approve the
Minutes of February 8, 2016 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on Ethics Policy and Procedures.
- b. Discussion on Constitutionally Mandated Rules of Conduct.

Discussion was held as to the best way of creating a pool of ad-hoc members for Ethics
Hearings.

1 Break-10:05 am
2 Resume-10:29 am
3

4 **MOTION**

5 Motion made by Councilor Shananaquet and supported by Councilor McNamara to recommend
6 Tribal Council approve the Ethcis Committee Policy and Procedures.

7 Vote: 3-yes; 0-no; 0-abstain; 0-absent

8 No Comments

9 Motion Carries
10

11 Chairperson Law will request Legislative Office Manager Michele LaCount to come to next
12 meeting, April 4, 2016 regarding developing a complaint form.
13

14 **MOTION**

15 Motion made by Councilor Shananaquet and supported by Councilor McNamara to approve
16 Ethics Committee meeting times for the following dates April 4, 2016, May 9, 2016, and June 6,
17 2016 at 9:00 am in the Council Chambers.

18 Vote: 3-yes; 0-no; 0-abstain; 0-absent

19 No Comments

20 Motion Carries
21

22 **Public Comment**

23 Public Comment Opens: 11:22 am

- 24 • Councilor Bernard wanted to tell the Ethics Committee that they are doing a good job.

25 Public Comment Closed: 11:23 am
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27 **ADJOURNMENT**

28 11:42 am Motion made by Councilor Shananaquet and supported by Councilor McNamara to
29 adjourn.

30 Vote: 3-yes; 0-no; 0-abstain; 0-absent

31 No Comments

32 Motion Carries
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34 **Next Meeting Date:**

35 April 4, 2016 at 9:00 am
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